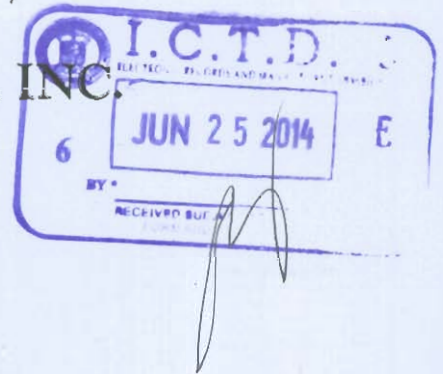






# MANILA JOCKEY CLUB, INC.

ORTIGAS CENTER OFFICE  
14<sup>th</sup> FLOOR, STRATA 100 BUILDING  
F. ORTIGAS JR. ROAD, ORTIGAS CENTER  
PASIG CITY 1605, PHILIPPINES  
Tel: (632) 6879889; Telefax: (632) 6316366  
E-mail: [executive@manilajockey.com](mailto:executive@manilajockey.com) or [marketing@manilajockey.com](mailto:marketing@manilajockey.com)  
RACING SINCE 1867



## CERTIFICATION

This is to certify that:

1. I, FERDINAND A. DOMINGO, am the duly elected and qualified Corporate Secretary of MANILA JOCKEY CLUB, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with business address at 12/F, Strata 100 Building, F. Ortigas Jr. Road, Ortigas Center, Pasig City.
2. For the fiscal year of 2013, the Board of Directors had seven (7) regular meetings and one (2) special meeting. In the said meetings of the Board of Directors, the following directors had the corresponding absences:

<u>Director</u>	<u>No. of Absences</u>
Christopher G. Reyno	1
Patrick G. Reyno	2
Luis Alberto M. Mañalac	1
John Anthony B. Espiritu	1

*Ferdinand A. Domingo*  
FERDINAND A. DOMINGO  
Corporate Secretary

Noted by:

ALFONSO R. REYNO, JR.  
Chairman

SUBSCRIBED AND SWORN TO before me this day of 24 JUN 2014 2014,  
affiant exhibiting his TIN ID No. 145-006-236.

Doc. No. 488 ;  
Page No. 87 ;  
Book No. I ;  
Series of 2014.

*Dennis C. Espejo*  
ATTY. DENNIS C. ESPEJO  
NOTARY PUBLIC  
APPOINTMENT NO. M-228(2013-2014)  
UNTIL DECEMBER 31, 2014  
PTR NO. 4239545/01-14-14/MAKATI CITY  
IBP NO. 4239545/01-14-14/ILOCOS SUR  
ROLL OF ATTORNEY NO. 49352